2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P97000098794 1. Entity Name SST PROPERTIES, INC. Principal Place of Business Mailing Address ,2710 ALTERNATE 19 NORTH 2710 ALTERNATE 19 NORTH STE 402 STE 402 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3479205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLENNER, WALTER W DO NOT WRITE 2708 ALT. 19 NORTH, SUITE 701 PALM HARBOR, FL 34683 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHUMACHER, DONALD J NAME 3564 WOODRIDGE PLACE STREET ADDRESS CITY - ST - ZIP PALM HARBOR, FL 34683 U00000297626 04/11/05-80035-016 150.00 DUGAN, MICHAEL NAME STREET ADDRESS 2119 CROSBY ROAD CITY-ST-ZIP WAYZATA, MN 55391 SNYDER, RICHARD A NAME STREET ADDRESS 643 BELTED KINGFISHER DRIVE NORTH DO NOT WRITE CITY ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an autonoment with an address, with all other like empowered.

Donald J. Schumacher

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/8/05

727-786-6206

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